

CAN Executive Committee Meeting

Friday, December 2, 2016, 9:00 a.m. – 10:30 a.m.

1345 Philomena Street, Conference Room 400, Foundation Board Room

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Jeremy Martin, 2016 CAN Board Chair
9:10 a.m.	Review and Consider Approval of Executive Committee Minutes from October 21, 2016 Meeting	Jeremy Martin
9:15 a.m.	CAN Community Council Update	Eileen Schrandt, CAN Community Council Chair
9:25 a.m.	Beginning of Year Celebration Update & Butler Awards Selection (Possible Action)	Raul Alvarez
9:35 a.m.	Discussion and Selection of 2017 CAN Vice-Chair (Possible Action)	Jeremy Martin
9:40 a.m.	Executive Director's Report <ul style="list-style-type: none">• 2016 Budget and Work Plan• Proposed 2017 Budget and Work Plan (Action)	Raul Alvarez
10:15 a.m.	Draft Agenda – Dec. 9th CAN Board Meeting (Possible Action) <ul style="list-style-type: none">• Community Council Report• Executive Director's Report• Action: Selection of 2017 CAN Vice-Chair• Report: Person-Centered Community Framework• Report: CAN Language Access Work Group• Discussion and Possible Action on Draft 2017 Work Plan (including report on 2016 CAN Retreat)• Discussion and Possible Action: Draft 2017 Budget???	Jeremy Martin
10:25	Set CAN Executive Committee Meeting Dates (Possible Action)	Jeremy Martin
10:30 a.m.	Adjourn	

2016 Meetings: No additional 2016 Executive Committee meetings scheduled at this time.